2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069465

Entity Name: PORTOFINO BAKING COMPANY, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21227 BRAXFIELD LOOP 8595 COLLIER BLVD. ESTERO, FL 33928

#106

NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

21227 BRAXFIELD LOOP 8595 COLLIER BLVD. ESTERO, FL 33928

#106

NAPLES, FL 34114 US

FEI Number: 26-3038425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD, CHRISTINE RICHARD, JOHN 21227 BRÁXFIELD LOOP 8595 COLLIER BLVD. ESTERO, FL 33928 #106 NAPLES, FL 34114 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN RICHARD 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

RICHARD, JOHN C Name: 8595 COLLIER BLVD., #106 Address: City-St-Zip: NAPLES, FL 34114 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: JOHN C. RICHARD 04/29/2010